

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
JUNE 13, 2022
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Jim O'Rourke, Deborah Allen, Dave Darga and Terry Lautner

Excused: Chris Mikowski

Declaration of Conflict of Interest:

None

Public Comment

Deb Beaton, Pat Slaven, John Popa

Consent Calendar:

Department Reports:

Treasurer
Planning/Zoning
Fire
Harbormaster

Committee Reports:

Minutes:

5-9-22

5-23-22

Post Audit Invoices 5-15-22 through 6-2-22

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval

Trustee O'Rourke requested that the Board move e, Speed Limit Study Request up to a, and add i, Plow Truck Options

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE AGENDA AS AMENDED BY MOVING E TO A AND ADDING I, PLOW TRUCK OPTIONS. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that the DPW will be working on sewer lines that carry flow from Elmwood Township and we will need to pay our percentage of the costs based on the Master Sewer Agreement. He also explained that Elmwood Township received a Petition for Representation Proceedings from the Michigan Department of Labor And Economic Employment Relations Commission (MERC) Labor Relations Division. The purpose of the petition was for Certification of Representative. In

simple terms, a majority of the Elmwood Township Firefighters have expressed an interest in unionizing. Supervisor Shaw contacted our Township Attorney who referred him to a labor relations attorney. The attorney would like to have a meeting with the Board prior to any Board member interacting with potential IAFF union members.

Trustee Remarks

Trustee Allen mentioned the update of the 5 Year Parks and Rec Plan. They are looking at ADA compliance at the Cherry Bend Playground and would like a small budget in order to change out some play equipment at the park.

Engineer's Report

None

Other Officer Remarks

Chief Tampa reviewed his written report.

Chuck Raney from Buildings and Grounds was hoping that we could move on getting the irrigation bids.

Communications from the Clerk

Clerk Preston stated that absentee ballot applications have been mailed out and are coming back quickly.

OLD BUSINESS

None

NEW BUSINESS

Speed Limit Study Request

Dave Newhouse presented a request to review the speed limit along Cherry Bend Rd where the north entrance of Cedar Creek Commons, and the entrances to Woodwinds and Orchard Creek are located. He explained that many people try to walk across the road between these places but do not have enough time to cross safely.

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE ALLEN TO REQUEST THE LEELANAU COUNTY ROAD COMMISSION DO A SPEED STUDY AND SAFETY AUDIT. The motion passed unanimously by a voice vote.

Updated Brewery Creek Parking Layout

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO ACCEPT LAYOUT 2 WITH 2 PARKING SPACES AT THE END AND CHANGE THE 13 SPOTS TO ANGLE PARKING. The motion passed unanimously by a voice vote.

Timberlee Water System Tank Review

Engineer Ken Schwerdt presented the options and costs for replacing the tank as was requested at the prior meeting. The most cost- effective option is to replace the tank while maintaining the same location. There would not be an over pressure situation with the new tank. There was consensus of the Board to accept that option. Trustee Darga would like it to be in writing from EGLE that this is acceptable to them. Ken Schwerdt added that there would be more discussion with EGLE and Wade Trim will look for funding resources.

Bids for Greilickville Harbor Park Deck Repair

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGE TO ACCEPT THE CONTRACT WITH LTD IN THE AMOUNT OF \$12,500.00. The motion passed unanimously by a voice vote.

Life Jacket Library

Willow Myles Nuffer of Mission Blues presented the design for the life jacket stand to be located at Greilickville Harbor Park. The Supervisor explained that the Township needs to have a contract with Mission Blues in order to install the stand. MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO MOVE FORWARD WITH THE LIFE JACKET STAND AND AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT. The motion passed unanimously by a voice vote.

Fireworks Permit Request

The Board considered the Fireworks Display Permit Application submitted by The Boom Boom Club and reviewed by Chief Tampa. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPROVE THE FIREWORKS DISPLAY PERMIT. The motion passed unanimously by a voice vote.

Marina Trash Tote Emptying System

Harbormaster Pete Moon presented three options for purchasing equipment that would safely lift the wheeled trash bins to dump into the large dumpster. It is difficult for staff to lift these bins without reaching in a pulling some of the trash out, some of which is not bagged, in order to make them light enough to lift. MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO PURCHASE THE DUMP DOLLY FOR THE MARINA IN THE AMOUNT OF \$3155.19. The motion passed unanimously by a voice vote.

Schedule Road Maintenance Public Hearings

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO SCHEDULE THE ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICTS PUBLIC HEARINGS FOR JULY 11, 2022. The motion passed unanimously by a voice vote.

Plow Truck Options

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO EQUIP THE NEW GMC TRUCK WITH A PLOW ASSEMBLY AS WELL AS KEEP THE PLOW ASSEMBLY ON THE OLD FORD TRUCK SO THE GMC CAN BE USED AS A BACK UP FOR PLOWING. The motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE ALLEN TO PAY THE INVOICES IN THE AMOUNT OF \$69,463.94. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 8:10 p.m.

DRAFT